

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, June 26, 2012, at 6:00 p.m. in the Commissioners' Room of the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Merle Kirby, Barb Kyes, Ed Whitcomb, Bob Lott and Jeff Fore were physically present. A quorum was present. County Clerk Gene Treseler, State's Attorney Ken Baumgarten and County Coordinator Steve Duncan were also in attendance.

Chairperson Merle Kirby called the meeting to order at 6:00 p.m.

Commissioner Kyes moved to approve the consent agenda which included the minutes from the June 12, 2012 regularly scheduled Board meeting; the June 19, 2012 special Board meeting; and the monthly department expense report for May 2012. Commissioner Fore seconded the motion. The motion carried unanimously.

Hearing of Citizens (Unscheduled Public Comments/Requests for Board Action)

There were no unscheduled public comments or requests for Board action.

Courthouse Building Roof & Grant Opportunities

Carl Fischer, FWAI Architects, was in attendance to discuss his proposal to act as project manager for the courthouse building roof replacement and to give a summary of services to include preparation and submission of an application to request funds through the Richard H. Driehaus County Courthouse grant program. Commissioner Kyes moved to accept FWAI Architects proposal and engage them to perform services related to said project. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Health Department Report/Requests for Board Action

Health Department Administrator Alicia Davis-Wade was in attendance and provided an overview of the Health Department's financial condition, informing that the Health Department was still under the \$100,000 credit limit established with the County (\$81,297). Ms. Davis-Wade estimated that the Health Department is owed approximately \$75,000.

Commissioner Lott moved to approve the transfer from the County's General Fund to the Health Department Fund, \$1000.00 to pay for the Illinois Home Health & Hospice Council membership fee. Commissioner Fore seconded the motion. The motion carried unanimously.

Commissioner Whitcomb moved to approve the payment of various Health Department bills (and as deemed needed per the County extending the Health Department's line of credit to pay said bills), as presented. Commissioner Kyes seconded the motion. The motion carried unanimously.

Menard County Board of Health Appointment

Commissioner Lott moved to approve a resolution appointing Dianne L. Markley to the Menard County Board of Health for a vacant term that began June 1, 2012 and expires May 31, 2015. Commissioner Fore seconded the motion. The motion carried unanimously. The resolution shall be known as **Resolution 30-12**.

EMS/Community Services Department Report/Requests for Board Action

Dara Worthington, Community Services Administrator/EMS Fiscal Officer; and Ann Gorman, Community Services/EMS Administrative Assistant, were in attendance.

Ms. Gorman presented the most recent ambulance call report and wheelchair transport log. She provided an update on various other EMS-related issues. There was discussion about the necessity for residents to not

call non-emergency telephone numbers at EMS (or other public safety agencies) with calls that were emergency in nature. There were sentiments expressed by the Board that the County/EMS Department needs to be looking for good deals on used ambulances. EMT/Paramedic Mike Burg was in attendance and mentioned that ambulance (TD-14) had over 220,000 miles on it and was probably the most problematic ambulance in the fleet. There was discussion of the maintenance costs associated with keeping older ambulances going and that the EMS Department did rotate for use, all ambulances in the fleet.

It was stressed during the meeting that the public should call 9-1-1 as they reached trained, 9-1-1 dispatchers with access to advanced equipment that could help direct public safety personnel in the most efficient and effective manner possible. It was stressed that when non-emergency telephone numbers are used by the public, for emergency situations, they were reaching staff that were not trained dispatchers and did not have access to the advanced equipment that can help direct public safety personnel. It was also highlighted that it was possible that no EMS personnel would even be available to answer the non-emergency number if it was called for an emergency situation. 9-1-1 is the number to call in an emergency situation as being in the best interest of the public, public safety/welfare and best, possible response by public safety personnel.

Ms. Worthington provided an overview of various, financial reports that was presented to the Board at this meeting. She highlighted ways to try and collect monies due to EMS.

Commissioner Whitcomb moved to approve Ms. Worthington's submission a grant application associated with the Senior Health Insurance Program. Commissioner Kyes seconded the motion. The motion carried unanimously.

Ms. Worthington provided an overview of a prescription drug discount card program that may be able to be offered to County residents. The consensus of the Board was that Ms. Worthington should pursue setting up this program. She provided a brief update on efforts to create a rural transportation system in conjunction with Sangamon County.

County Treasurer's Report/Requests for Board Action

County Treasurer Jackie Horn was unable to attend. The Board was referred to various financial reports that Ms. Horn had left for the Board's review, including the independent auditor's report and financial statements for Sunny Acres Nursing Home funds.

County Clerk's Report/Requests for Board Action

County Clerk Treseler informed the Board that he had available for public view the semi-annual financial reports for the Treasurer's, Sheriff's, Circuit Clerk's and County Clerk's offices. County Clerk Treseler highlighted that the recent Courthouse building upgrades to the computer network wiring had improved computer performance in his office.

State's Attorney Report/Requests for Board Action

There were no report/requests for Board action.

County Coordinator's Report/Requests for Board Action

County Coordinator Duncan informed that he had received a copy of Regional Office of Education 38's, fiscal year 2011 audit and it was available for viewing.

Mr. Duncan presented executive session minutes from December 13, 2011. Commissioner Lott moved to open these executive session minutes, as prepared. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Mr. Duncan informed the Board that he had currently received 53 emails to his office concerning the County changing zoning regulations to provide for a proposed independent living facility, on a parcel located near the entrance to the Lake Petersburg area. He informed that 30 of the emails expressed that they were opposed to the proposed project at the subject location, 23 in support, with some supportive responses conditioning said support on the driveway not being established onto North Shore Drive but onto Highway 97. After discussion, the consensus of the Board was that they would not be supportive of directing that any zoning changes be undertaken to accommodate this proposal at the proposed location. The Board stressed that they were supportive of the concept proposal if an acceptable location could be found for the project.

Mr. Duncan presented a budget request for Fiscal Year 2012 from the University of Illinois Extension in the amount of \$29,728, a \$3 increase from currently budgeted funds. The consensus of the Board was that they would budget funds to accommodate the request.

Mr. Duncan presented updated financial information from the County's broker on the status of the County's self-funded, employee health insurance program.

Individual Board Members - Report/Requests for Board Action

There were no report/requests for Board action.

Executive Session

Commissioner Whitcomb moved to enter into executive session to discuss personnel as allowed by (5 ILCS 120/2)(c)(1) and litigation (5 ILCS 120/2)(c)(11) at 7:30 p.m. Commissioner Lott seconded the motion. The motion carried unanimously.

The regular meeting reconvened at 7:40 p.m.

Adjournment

With no other business coming before the Board, Commissioner Kyes moved to adjourn the meeting at 7:40 p.m. Commissioner Whitcomb seconded the motion. The motion carried unanimously.